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One Hamilton County Square
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Hamilton County Airport Authority


Meeting Date: Thursday, January 8, 2009

Time: 5:00 p.m. – Work Session in Conference Room 1A
6:30 p.m. – General Session

Location: Commissioner's Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville, IN 46060

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)



5:00 p.m. Work Session – Conference Room 1A
6:30 p.m. Call to Order & Declaration of Quorum – Commissioners Courtroom
Election of officers
Approval of Minutes 11/13/2008 and 12/4/2008
President's Report
Public Comments
Committee Reports
 Community and Public Relations – Tim Tolson
 Government and Legal Relations – Tom Kapostasy
 Finance, Planning and Administration – Don Silvey
 Capital Improvements – Don Silvey
 Site Development – Ted Moran
 Operations – Ted Moran
Indianapolis Executive Airport Report
Woolpert Engineering Report
Old Business
New Business
Legal Counsel Report
County Council Liaison
Secretary's Report
Next Meeting – February 5, 2009
Adjournment

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